

TO: Regional Commissioners

FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director

DATE: January 16, 2018

RE: Next Commission Meeting – January 24, 2018

Note new location!

TRORC will hold its next meeting Wednesday, January 24, 2018 at 6:30 p.m. at the Montshire Museum of Science, Norwich VT.

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Public Hearing – Town Plan Approval for Braintree (draft decision enclosed) [10 minutes]**
- 3. Public Hearing – Confirmation Action for Braintree per 24 VSA, Section 4350 [5 minutes]**
- 4. Action on Braintree Town Plan Approval and Confirmation [5 minutes]**
- 5. Approval of December 13, 2017 TRORC Board Minutes (enclosed) [5 minutes]**
- 6. Acceptance of December TRORC Financial Reports (enclosed) [5 minutes]**
- 7. TRORC review and Action on draft Tactical Basin #10 Plan. (draft letter enclosed) [30 minutes]**

Marie Caduto, a Basin Planner from the Agency of Natural Resources will summarize the new draft plan, and with the help of TRORC staff, will discuss how the Regional Plan and the Tactical Basin Plan are compatible. To view the draft Basin Plan online, go to: <https://goo.gl/7KPUlw>.

I you want us to mail you a hard copy, please contact our office.

(over)

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Woodstock, VT 05091
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8. TRORC Regional Plan Chapter Review – (draft section enclosed) [25 minutes]

TRORC staff will present and discuss the next chapter of the Regional Plan, which is Emergency Management. The Chapter has been reviewed by the TRORC Executive Committee.

9. Making a Determination of Enhanced Energy Compliance for Municipal Plans (enclosures) [15 minutes]

Staff will briefly outline the process that RPCs must use when municipalities seek a Determination of Energy Compliance.

10. Housing in the Upper Valley – Discussion [15 minutes]

Commissioner Steve Schneider (also Executive Director of the Upper Valley Lake Sunapee RPC) would like to talk about a new effort to update a bi-state housing needs study that takes into consideration some new variables and inputs.

11. Staff/Commissioner Updates [5 minutes]

- a. Act 250 projects
- b. Commissioner Items
- c. Legislative Updates
- d. TRORC Projects – Non-Profit; TRORC Bylaws

12. Adjournment – 8:30 p.m.

Enclosures

NOTE: If you are unable to attend, please notify your town's other representative so he or she can attend. Thank you!

The next Regional Commission Meeting will be held on February 28, 2018. A full packet and agenda will be sent out to Commissioners in mid-February.